

**Phillips County Board of Commissioners**

***December 18, 2018***

***Mid-Month***

**Regular Meeting**

9:00 Meeting called to order  
9:05 Pledge of Allegiance  
9:05 Additions or corrections to agenda

1 9:10 Approve minutes 12/10/2018

2 9:15 Accounts Payable

**Appointments**

3 9:10 Executive Session - Personnel Issues

**Agenda Action Items**

4 Subdivision Exemption - Krogmeier/Woodhead

5 B. Zilla - office closing request

6 Certification for Mill Levy's

**Agenda Information Items**

7 DRAFT 2019 Commissioner Meeting schedule

8 Homesteader Park camera system not working

9 Pavilion Condensation issue

10 Update from Congressman Buck

11 IT Services update

12 Model Traffic Code update

13 CCI Legislative Breakfast - January 18th

14 Personnel - Resignation

15 Reports

16 Event Center Rentals